

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

211

PAGE 1 OF 1	CLASSIFICATION UNCLAS E F T O		PRECEDENCE 2 ROUTINE
DATE 6/28/85			
FM 211100Z NKDE HQ 0211 180003104ETR 281808Z JUN 85			
START HERE			
FM DIRECTOR FBI			
TO FBI NEWARK {245A-145} ROUTINE			
BT			
UNCLAS E F T O			
14 [REDACTED] 00: NEWARK.			
12 REBUTEL TO NEWARK, JUNE 7, 1985.			
NEWARK PROMPTLY ADVISE FBIHQ NEW CAPTION AND 245A FILE			
10 NUMBER FOR THAT PORTION OF [REDACTED] INVESTIGATION WHICH RELATES TO			
HEROIN IMPORTATION. ALSO ADVISE STATUS OF TITLE III AFFIDAVIT			
8 BEING PREPARED IN CONNECTION WITH THE HEROIN CASE AS DISCUSSED			
AT MEETING AT FBIHQ ON MAY 23, 1985.			
6 FBIHQ IS ALSO DESIROUS OF LEARNING WHAT STEPS HAVE BEEN			
TAKEN TO FURNISH LEGAT OTTAWA WITH BACKGROUND OF THIS MATTER			
4 SO THAT LEGAT CAN BEGIN NECESSARY LIAISON EFFORTS WITH			
CANADIAN AUTHORITIES.			
2 BT			
1			
DO NOT TYPE MESSAGE BELOW THIS LINE			
APPROVED BY [Signature]	DRAFTED BY [Signature]	DATE 6/28/85	ROOM 3018/B
		TELE EXT. 57 09	

DO NOT TYPE PAST THIS LINE

b2

S8P

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SEE NOTE - PAGE TWO

12-8549-194X b6 b7C

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

 1985
 JUL 1 1985

JUL 9 1985

24 OCT 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

PAGE TWO

NOTE: BUTEL OF JUNE 7, 1985, REQUESTED NEWARK DIVIDE [REDACTED] CASE INTO TWO INVESTIGATIONS ADDRESSING SEPARATE ASPECTS OF HEROIN AND COCAINE IMPORTATION. TO DATE, NEWARK HAS NOT RESPONDED AND THERE HAS BEEN NO IMPLEMENTATION OF THE INVESTIGATIVE SCHEME AGREED TO AT FBIHQ MEETING ON MAY 23, 1985.

b2

DN0004 179 106Z

RR HQ

DE DN

R27 104Z JUNE 85

28 JUN 85 01 09z

FEDERAL BUREAU
OF INVESTIGATION

FM DENVER (245A-138) (P)

TO DIRECTOR ROUTINE

NEWARK (245A-145) (ACRA) ROUTINE

NEW HAVEN ROUTINE

NEW YORK ROUTINE

BT

UNCLAS E F T O

ATTN:

LCN/NON-LCN NARCOTICS UNIT

OO: NEWARK

RE DENVER TELETYPE DATED JUNE 13, 1985.

FOR INFORMATION RECEIVING OFFICES

NOT RECEIVED TELEPHONIC CONTACT TO DATE.

TELEPHONICALLY CONTACTED

AND SPOKE WITH AN INDIVIDUAL WHO ADVISED THAT HE WAS

THIS INDIVIDUAL INDICATED THAT WAS NOT IN THE

COUNTRY BUT THAT, UPON HIS RETURN, HE WOULD HAVE HIM TELEPHONICALLY

CONTACT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	LOB/
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

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b7C
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12-8549-194X1

7 JUL 19 1985

24 OCT 1985

PAGE TWO

DN 245A-138

UNCLAS

[REDACTED]
[REDACTED] DEA

ADVISED SUBSCRIBERS TO THOSE TELEPHONE NUMBERS ARE AS FOLLOWS:

TELEPHONE NUMBER [REDACTED]

SUBSCRIBER [REDACTED]
[REDACTED]
[REDACTED] SUBSCRIBER [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

LEADS: DENVER AT DENVER. WILL KEEP RECEIVING OFFICES AND
BUREAU ADVISED AS TO FURTHER CONTACTS BETWEEN [REDACTED]
[REDACTED]

BT

FBI

~~CONFIDENTIAL~~

904

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/19/85

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

TO: Director, FBI
 FROM: LEGAT Ottawa (245D-23) (P)
 (FATMEN)
 OO: NK

DATE: 05-26-2010
 CLASSIFIED BY 60324 UC BAW SAB/sab
 REASON: 1.4 (d)
 DECLASSIFY ON: 05-26-2035

ReButel 5/17/85.

(C) Enclosed for FBIHQ and Newark is a letter from the [redacted] with attachment
 classified CONFIDENTIAL.

(C) Information furnished by [redacted] may not be reclassified,
 or further disseminated outside the FBI without [redacted] authority

LEADS:LEGAT OTTAWA

(C) Will maintain contact [redacted] re subscriber to
 telephone numbers [redacted] and [redacted]

b1
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2/13/02
 CLASSIFIED BY: SP7CJ
 REASON: 1.5 (D)
 DECLASSIFY ON: X 6

5 - Bureau, Enc.
 (2 - Newark (12-480) Enc.)
 (1 - INTD, Liaison Unit)
 1 - Ottawa

SPH/lrk
 (6)

CONFIDENTIAL MATERIAL ATTACHED

17 JUL 31 1985

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

~~CONFIDENTIAL~~~~CONFIDENTIAL~~

30 OCT 1985

COPIES
 DETACHED
 FOR TICKET
 RM-3033

FBI

904

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/19/85

TO: DIRECTOR, FBI (12-8549)
ATTN: CID-NARCOTIC UNIT
SA [REDACTED]

FROM: SAC, SAN JUAN (12C-116) (RUC)

NARCOTIC MATTER
OO:NK

Re San Juan teletype to the Bureau dated 6/25/85.

San Juan considers this matter RUC since no other leads are outstanding either in San Juan proper, or in [REDACTED]

②-Bureau (12-8549)
2-Newark (245A-145) (ACRA)
1-San Juan (12C-116)
IDE:wl
(5)

12-8549-194X3

3 JUL 23 1985

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

1 COPY
DETACHED
RM-3033

29 OCT 1985

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/26/85

TO: DIRECTOR, FBI

FROM: *J* LEGAT OTTAWA (245D-23) (P)

OO: NEWARK

ReButel to Legat Ottawa, 5/17/85.

Enclosed for Bureau and Newark is one copy of a
 letter from [] dated
 8/21/85.

Information furnished by [] may not be re-
 classified or further disseminated outside the FBI without
 prior [] authority.

LEAD:

LEGAT. OTTAWAAT OTTAWA, ONTARIO, CANADA

Will maintain contact with []

⑤-Bureau (Encs. 2) ENCLOSURE
 (1-Liaison Unit, INTD ENCLOSURE ATTACHED)
 (2-Newark 12-280)
 1-Ottawa
 SPH/bc
 (6)

12-8549-195

2 SEP 4 1985

SIX

07
 SENT
 TO
 NIC
 2 COPIES
 9-5-85
 WFF/KAB

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

SEP 22 1985

NK0021 2212210

PP HQ

DE NK

P 092210Z AUG 85

FM NEWARK (2450-145) (P) (ACRA)

TO DIRECTOR, FBI (12-8549) (PRIORITY)

(ATTN: CID/NARCOTICS UNIT, SSA [REDACTED])

BT

UNCLAS

[REDACTED] 00: NEWARK

RE: BUREAU AIRTEL TO NEWARK, JUNE 13, 1985.

PURPOSE: THE BUREAU IS REQUESTED TO RENEW AUTHORITY TO UTILIZE
CONSENSUAL BODY RECORDERS/TRANSMITTERS TO MONITOR AND/OR RECORD

PRIVATE CONVERSATIONS BETWEEN [REDACTED] UCA [REDACTED]

[REDACTED] AND SUBJECTS OF THIS INVESTIGATION. 12-8549-196

DETAILS: AS THE BUREAU IS AWARE, THIS MATTER INVOLVES AN
ONGOING INVESTIGATION CONCERNING THE LAUNDERING OF FUNDS GENERATED
THROUGH NARCOTICS TRAFFICKING, THE IMPORTATION OF HEROIN AND COCAINE
AND THE BRIBERY OF U.S. AND FOREIGN OFFICIALS.

NUMEROUS BODY RECORDINGS/TRANSMITTER RECORDINGS HAVE OCCURRED

ELSUR INDEX

09 client to
NK 8/13/85
WJF/mh

25 OCT 1985

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	<i>AK</i>
Crim. Inv.	<i>AK</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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PAGE TWO, NK 245A-145, UNCLAS

DURING THE COURSE OF THIS INVESTIGATION. ADDITIONAL MEETINGS BETWEEN [REDACTED] UCA AND SUBJECT ARE ANTICIPATED, ALTHOUGH DATES AND LOCATIONS ARE AS YET UNSPECIFIED. THIS REQUEST FOR RENEWAL AUTHORITY TO UTILIZE BODY RECORDER/TRANSMITTERS IS NECESSARY TO DOCUMENT THESE ANTICIPATED MEETINGS.

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[REDACTED] UCA HAVE CONSENTED TO THE ABOVE PROCEDURES AND CONSENT WILL BE OBTAINED IN WRITING PRIOR TO ANY MONITORING.

[REDACTED] UCA WILL TESTIFY IN U.S. DISTRICT COURT, FGJ, REGARDING EVERY ASPECT OF THIS INVESTIGATION.

USA'S OPINION: AUSA [REDACTED] NEWARK, NJ, CONCURS WITH THE UTILIZATION OF THESE MONITORING TECHNIQUES AS A MEANS OF ESTABLISHING VIOLATIONS OF FEDERAL LAWS BY SUBJECTS. THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA [REDACTED], WHO WAS OF THE OPINION THAT ENTRAPMENT WILL NOT BECOME AN ISSUE.

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BT

Device will only be activated

b7E

1 - Elsur Index, RMD
1 - [redacted]

AIRTEL

8/13/85

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Director, FBI

SAC, Newark (245C-145) (ACRA)

NARCOTICS MATTER
OO: NEWARK

Re Newark teletype, dated 8/9/85.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 8/12/85 for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days beginning on 8/14/85.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

24 OCT 1985

FOUR
ELSUR INDEX

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief. OCS Section _____ Date 8.12.85
 FROM: SSA _____
 SUBJECT: _____ I/DNT Unit _____

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OO: NK

Attached communication from NEWARK Field Office, dated 8.9.85, requests Routine, Renewal Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 8.14.85. Previous authority granted on 6.15.85 and expires/expired on 8.14.85. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____ to _____.

- | | | |
|--|----------|-------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <u>✓</u> | _____ |
| b. executed the consent form | <u>✓</u> | _____ |
| 2. Recording/transmitting device will only be activated _____ | <u>✓</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>✓</u> | _____ |

b7E

Subject(s) of this case are alleged to be involved in:

(nature of violation) F-21

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: _____

REVIEW/APPROVAL

1. Unit Chief [Signature]
 2. **LCD [Signature]
 3. Approved: [Signature], Section Chief

*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☒ it does not relate to an investigation of a Federal law enforcement officer;

☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS 8/23/85
 Date

TO: DIRECTOR, FBI (ATTN: CRIMINAL
 INVESTIGATIVE DIVISION UNDERCOVER
 AND SENSITIVE OPERATIONS UNIT)

FROM: SAC, NEWARK (245D-145) (ARA) (P)

SUBJECT:
 OO: NEWARK

Re: Bureau airtel to Newark, 6/24/85.

Enclosed for the Bureau are the original plus three
 copies of a blind memorandum as requested per referenced
 communication.

SS
 ENCLOSURE

2-Bureau (Encs. 4)
 2-Newark
 EFC/klf
 (4)

*1-4500 w/2 enc
 1 enc 3018*

1*

11:20 DEL.

12-8549-198
 SEP 11 1985

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 b7C

Approved: *JPR*Transmitted: *ENC 58 15 J 5:50*

(Number)

(Time)

Per *18*

24 OCT 1985 *AK*

August 23, 1985

b2

OO: NEWARK

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6. Case files were established and handled in a traditional fashion with sub-files utilized as necessary. No special indices were set up. Recordings, tapes, etc. were tracked in a manner consistent with current Bureau regulations to include evidence control and a "log".
7. Nagra, CCTV, and cassette tape recorders were utilized. No unusual techniques were employed.

12-8549-198

ENCLOSURE

8.

9.

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10. N/A

11. No unusual problems were encountered.

12. Similar undercover operations could be handled in much the same manner. The scenario utilized given the opportunity presented, in retrospect, was appropriate.

W0028 2392245

FP HQ

DE NK

P 272245Z AUG 85

FM NEWARK (245D-145) (P) (ACRA)

TO DIRECTOR, FBI (12-8549) (PRIORITY)

(ATTN: CID/NARCOTICS UNIT, SSA [REDACTED])

(ATTN: CID/UNDERCOVER AND SENSITIVE OPERATIONS UNIT, SSA [REDACTED])

BT

UNCLAS E F T O

SECTION ONE OF TWO

[REDACTED] OO: NEWARK

RE: NEWARK TELCALLS TO THE BUREAU, AUGUST 22, 1985.

AS SET FORTH PER REFERENCED TELCALLS, SUBJECT [REDACTED]

RETURNED TO PHILADELPHIA, PA FROM COLOMBIA, SOUTH AMERICA ON OR

ABOUT [REDACTED] HAD TRAVELLED TO COLOMBIA ON OR ABOUT

[REDACTED] TO NEGOTIATE WITH REPRESENTATIVES OF COLOMBIAN COCAINE

PRODUCER PABLO ESCOBAR IN ORDER TO CONVINCE ESCOBAR TO SET UP A

COCAINE PROCESSING OPERATION IN [REDACTED]

OPERATION WILL BE PROTECTED AND FACILITATED DIRECTLY BY SUBJECT

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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USOU

68

12-8549-199

23 SEP 11 1985
THIS

Sent 0.93 To NK

WjF:ltg

8-28-85

69 OCT 23 1985

PAGE TWO, NK 245D-145, UNCLAS E F T O

[REDACTED] WHO MAINTAINS HIGH LEVEL CONTACTS WITHIN THE
GOVERNMENT OF [REDACTED]

ADDITIONAL TOPICS OF NEGOTIATION INCLUDED THE LAUNDERING
OF FUNDS GENERATED AS THE RESULT OF NARCOTICS TRAFFICKING AND THE

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[REDACTED]
UPON RETURNING TO PHILADELPHIA, [REDACTED] INFORMED [REDACTED]

[REDACTED] THE COLOMBIANS WERE ANXIOUS TO "DEAL" IN
ALL AREAS OF NEGOTIATION. SPECIFICALLY, THE COLOMBIANS TOLD [REDACTED]
[REDACTED]

[REDACTED] UTILIZE [REDACTED] SERVICES TO LAUNDER MONEY AND
[REDACTED]

HOWEVER, THE COLOMBIANS INFORMED [REDACTED] THEY WOULD NOT PROCEED
WITH [REDACTED] ABSENT OF A SHOW OF
STRENGTH BY [REDACTED] TO ILLUSTRATE TO THE COLOMBIANS [REDACTED] DOES IN FACT
POSSESS NECESSARY POLITICAL CLOUT [REDACTED]

b6
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THIS DEVELOPMENT SETS THE STAGE FOR A CONFERENCE TO BE ATTENDED
BY [REDACTED] AT WHICH TIME [REDACTED] WILL ASK [REDACTED]
TO PROVIDE TO THE COLOMBIANS, AN INDICATION OF HIS [REDACTED]
POLITICAL STRENGTH IN [REDACTED]

PAGE THREE, NK 245D-145, UNCLAS E F T O

THIS CONFERENCE WAS HELD IN ABEYANCE BY NEWARK PENDING COMPLETION
BY [REDACTED] [REDACTED]

NEWARK EXPECTS THAT THE ABOVE CONFERENCE WILL TAKE PLACE IN [REDACTED]

[REDACTED] THIS CONFERENCE WILL BE CONSENSUALLY RECORDED [REDACTED] 1/

THE LAUNDERING OF FUNDS WILL ALSO BE A TOPIC OF DISCUSSION
BETWEEN [REDACTED] AND IN THIS REGARD FOLLOWING
BACKGROUND INFORMATION IS BEING SET FORTH:

[REDACTED] AND DOCUMENTED LCN ASSOCIATE,
HAS TOLD [REDACTED] THAT HE [REDACTED] HAS ACCESS TO VAST
QUANTITIES OF U.S. CURRENCY LOCATED OUTSIDE THE U.S. [REDACTED] AS
INDICATED HIS "CLIENTS" ARE DESIROUS OF BRINGING THIS CURRENCY INTO
THE U.S. WHILE AVOIDING U.S. TREASURY REGULATIONS.

CONVERSELY [REDACTED] HAS INDICATED TO [REDACTED] THAT
ESCOBAR WISHES TO REMOVE U.S. CURRENCY FROM THE U.S. THIS CURRENCY
WHICH [REDACTED] STATES HAS BEEN GENERATED THROUGH COCAINE TRAFFICKING,
WOULD BE TRANSPORTED IN VIOLATION OF U.S. TREASURY DEPARTMENT
REGULATIONS.

[REDACTED] HAS SUGGESTED THAT AN EXCHANGE OF FUNDS WOULD BE
BENEFICIAL TO BOTH [REDACTED] "CLIENTS" AND ESCOBAR, AND HAS

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b6
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PAGE FOUR, NK 245D-145, UNCLAS E F T O

PROPOSED THE FOLLOWING SCENARIO:

✓ [] WILL TRAVEL TO COLOMBIA AND WILL []
[] BY ESCOBAR'S GROUP PENDING COMPLETION OF THE
LAUNDERING TRANSACTION. []

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[] WILL THEN, AT A PREARRANGED TIME AND DATE, RECEIVE
CASH SECRETED IN SUITCASES FROM ESCOBAR'S REPRESENTATIVES.

[]
[] WILL THEN CAUSE A FINANCIAL INSTRUMENT TO BE
GENERATED FROM AN INSTITUTION OUTSIDE THE U.S. []

[] WILL THEN BE TRANSPORTED [] TO AN "OFFSHORE" BANK AND
DEPOSITED INTO AN ACCOUNT CONTROLLED BY ESCOBAR.

THIS MONEY EXCHANGE WILL THUS ENABLE [] "CLIENTS" TO
RECEIVE CASH WITHIN THE U.S. AND WILL ENABLE ESCOBAR TO "REMOVE" CASH
FROM THE U.S. WITHOUT THE NECESSITY OF PHYSICALLY TRANSPORTING CASH
INTO OR OUT OF THE COUNTRY.

AUSA [] NEWARK, NJ, HAS OPINED THAT THE ABOVE
SCENARIO CONSTITUTES A VIOLATION OF TITLE 31, USC, SECTION 5313

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PAGE FIVE, NK 245D-145, UNCLAS E F T O

(DOMESTIC FINANCIAL INSTITUTIONS CURRENCY TRANSACTION REPORTING REQUIREMENTS), AND THEY ALSO VIOLATE THE PROVISIONS OF TITLE 31, USC, SECTION 5316 (REPORTS ON THE EXPORT AND IMPORT OF MONETARY INSTRUMENTS).

NEWARK BELIEVES THAT [REDACTED] CURRENCY ABROAD IS GENERATED AS A RESULT OF LCN HEROIN TRAFFICKING. THIS OPINION IS BASED UPON CURRENT SOURCE INFORMATION AND [REDACTED] ASSERTION THAT THE SUPPLY OF CURRENCY ABROAD IS "UNLIMITED." INVESTIGATION INDICATES THAT

[REDACTED] CLIENTS ARE [REDACTED]

[REDACTED] AND OTHERS, AND THAT

THESE INDIVIDUALS CONTINUE TO BE INVOLVED IN A SIGNIFICANT HEROIN TRAFFICKING. NEWARK ANTICIPATES THE PROPOSED MONEY LAUNDERING SCENARIO WILL DIRECTLY INVOLVED [REDACTED] "CLIENTS" THUS EXPOSING LCN HEROIN TRAFFICKING OPERATIONS. THEREFORE THIS MONEY LAUNDERING PROPOSAL IS VIEWED AS A MEANS TO DIRECTLY OBTAIN EVIDENCE CONCERNING HEROIN AND COCAINE TRAFFICKING.

AS A TASK FORCE PARTICIPANT IN THE [REDACTED] INVESTIGATION, THE

[REDACTED] HAS ALLOCATED [REDACTED] TO BE

UTILIZED WITH BUREAU AUTHORITY IN FACILITATING A MONEY LAUNDERING

SEPARATE CASE
b6
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PAGE SIX, NK 245D-145, UNCLAS E F T O

"DEAL" INVOLVING [REDACTED] CLIENTS. AS THE FBI IS "LEAD AGENCY" IN THIS INVESTIGATION, BUREAU AUTHORITY IS HEREBY REQUESTED TO UTILIZE FUNDS [REDACTED] IN THIS REGARD.

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INVESTIGATION TO DATE HAS DEMONSTRATED [REDACTED] SUBSTANTIAL INTEREST IN PROCEEDING WITH THE LAUNDERING TRANSACTION. [REDACTED] HAS STATED TO [REDACTED] THAT ESCOBAR IS ALSO ANXIOUS TO CONSUMMATE THE DEAL.

NEWARK THEREFORE PROPOSES TO [REDACTED] AS FOLLOWS:

[REDACTED]
[REDACTED]

[REDACTED]

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b7E

[REDACTED]
[REDACTED]
[REDACTED]

#

NO029 2392300

FP HQ

DE NK

P 272300Z AUG 85

FM NEWARK (245D-145) (P) (ACRA)

TO DIRECTOR, FBI (12-8549) (PRIORITY)

(ATTN: CID/NARCOTICS UNIT, SSA [REDACTED])

(ATTN: CID/UNDERCOVER AND SENSITIVE OPERATIONS UNIT, SSA

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[REDACTED]
BT

UNCLAS E F T O

SECTION TWO OF TWO

[REDACTED] OO: NEWARK

PAGE SEVEN, NK 245D-145, UNCLAS E F T O

[REDACTED]

[REDACTED] HAS
BEEN DISCUSSED AT LENGTH WITH AUSA [REDACTED] WHO ADVISES SHE FORESEES
NO PROSECUTORIAL PROBLEMS WITH REGARD TO [REDACTED] AS HE
RELATES TO PREVIOUSLY ENUMERATED TITLE 31 VIOLATIONS.

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[REDACTED] IS AWARE THAT THE PROPOSED FEE FOR [REDACTED]
LAUNDERING SCHEME [REDACTED]
WHICH WILL BE RETURNED [REDACTED]

THE TOTAL UNRECOVERABLE EXPENSE FOR THIS TRANSACTION IS
[REDACTED] IS WILLING TO INCUR. THE ABOVE SCENARIO WILL
BE SET FORTH IN A MEMORANDUM OF UNDERSTANDING BETWEEN THE BUREAU AND
[REDACTED] WHICH MEMORANDUM WILL BE FORWARDED TO FBIHQ UNDER SEPARATE
COVER. IN ADDITION, A LETTER FROM THE U.S. ATTORNEY, NEWARK, IN
SUPPORT OF THE ABOVE, WILL ALSO BE FORWARDED UNDER SEPARATE COVER.

NEWARK BELIEVES THAT THE EMPLOYMENT OF THIS MONEY LAUNDERING
PLAN IS NECESSARY AT THIS TIME FOR SEVERAL REASONS:

1. ESCOBAR, ALTHOUGH WILLING AND ANXIOUS TO "SET UP" PROCESSING

PAGE EIGHT, NK 245D-145, UNCLAS E F T O

[REDACTED] LAUNDER NARCOTICS FUNDS,
[REDACTED] ETC. AS TO DATE, REFUSE TO PUT UP "FRONT MONEY"
DEMANDED BY [REDACTED] PENDING A SHOW OF POLITICAL STRENGTH IN [REDACTED]
[REDACTED] ON THE OTHER HAND, HAS CONSTANTLY
REFUSED TO NEGOTIATE WITH ESCOBAR'S GROUP IN THE ABSENCE OF
"FRONT MONEY" PAID BY ESCOBAR. THUS THE POSITIONS OF [REDACTED] AND
ESCOBAR HAVE CREATED A STALEMATE WHICH CAN ONLY BE COUNTERED BY A
CONCESSION (OR PERCEIVED CONCESSION) BY ONE OF THE PARTIES;

2. [REDACTED] POSITION OF CONFIDENCE WITH [REDACTED] IS DETERIORATING
DUE TO HIS [REDACTED] INABILITY TO CONSUMMATE A DEAL WITH ESCOBAR'S
GROUP. SHOULD [REDACTED] APPEAR AT THE SCHEDULED CONFERENCE WITHOUT AN
AGREEMENT BY ESCOBAR OR THE PROMISE OF SUCH AN AGREEMENT, THE
LIKELIHOOD EXISTS [REDACTED] COULD CEASE NEGOTIATIONS AND TERMINATE
HIS RELATIONSHIP WITH [REDACTED] 3. [REDACTED] POSITION WITH [REDACTED]
HAS ALSO DETERIORATED (ALTHOUGH THROUGH A LESSER EXTENT) AS A RESULT
OF HIS [REDACTED] RELATIONSHIP WITH [REDACTED] INABILITY TO
CONVINCE ESCOBAR'S GROUP TO ENTER INTO AGREEMENT WITH [REDACTED] WILL
INDIRECTLY CONTINUE TO ERODE [REDACTED] RELATIONSHIP WITH [REDACTED]

4. AS PREVIOUSLY STATED, NEWARK CONSIDERS THE MONEY LAUNDERING

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PAGE NINE, NK 245D-145, UNCLAS E F T O

SCENARIO AS A MEANS TO DIRECTLY OBTAIN EVIDENCE CONCERNING LCN
HEROIN AND COCAINE TRAFFICKING BY IDENTIFYING [REDACTED] "CLIENTS;"

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5. DEVELOPMENT OF PROSECUTION OF [REDACTED] RE PERTINENT TITLE 31
VIOLATIONS; 6. [REDACTED] WILLINGNESS TO PROVIDE A "SHOW OF
STRENGTH" FOR ESCOBAR (WHICH WILL BE GREATLY ENHANCED BY THE MONEY
LAUNDERING PLAN) SHOULD CONVINCE ESCOBAR PROCEED WITH PREVIOUS
AREAS OF AGREEMENT BY [REDACTED] THUS AFFORDING AN
EXCELLENT OPPORTUNITY TO PENETRATE A LARGE SCALE COCAINE IMPORTATION
CONSPIRACY AT THE HIGHEST LEVEL.

NEWARK REQUESTS THAT THE BUREAU AUTHORITY BE GRANTED FOR THE
ABOVE LAUNDERING REQUEST ON A ONE TIME BASIS. SUBSEQUENT
INVESTIGATIVE NEEDS WILL BE ANALYZED AND FUTURE AUTHORIZATIONS TO
INCLUDE GROUP I AUTHORITY WILL BE REQUESTED AS NECESSARY.

BT

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

184

PAGE 1 OF 3	CLASSIFICATION UNCLAS E F T O		PRECEDENCE ROUTINE
DATE 8/28/85			
SE1184RRR_NKIDE_HQ_H0184-242013004ETR-291757Z-AUG-85 START HERE			
FM	FM DIRECTOR FBI		
TO	TO FBI NEWARK {245D-145} ROUTINE		
	BT		
14	UNCLAS E F T O		
12	[REDACTED] 00: NEWARK.		
10	RE BUTEL TO NEWARK, NOVEMBER 7, 1984, AND NKTEL TO DIRECTOR AUGUST 27, 1985.		
8	REFERENCED COMMUNICATION PROPOSES THE SAME MONEY LAUNDERING SCENARIO {EXCEPT FOR AMOUNT OF MONEY INVOLVED} DISCUSSED AT MEETING AT FBIHQ ON MAY 23, 1985. DURING THE INTERVENING TIME, NO EVIDENCE HAS BEEN DEVELOPED, APART FROM [REDACTED] STATEMENTS, THAT [REDACTED] IS PREDISPOSED TO LAUNDER FUNDS OR THAT THESE FUNDS ARE CONNECTED TO NARCOTICS TRAFFICKING.		
6	FBIHQ BELIEVES THAT THE CONFERENCE BETWEEN [REDACTED]		
4	[REDACTED] TAKE PLACE PRIOR TO ANY MONEY LAUNDERING ACTIVITY IN ORDER TO OBTAIN CONSENSUAL RECORDINGS VERIFYING [REDACTED] INVOLVEMENT IN MONEY LAUNDERING ACTIVITY AND THAT HIS		
2	DO NOT TYPE MESSAGE BELOW THIS LINE		
APPROVED BY	DRAFTED BY	DATE	ROOM
FS [REDACTED]	JJF:HTG	{7} 8/28/85	3018/6
TELE EXT.	5709		

DO NOT TYPE PAST THIS LINE

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23 SEP 11 1985

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SEE NOTE - PAGE THREE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

AUG 30 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

69 OCT 23 1985

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0184 UNCLAS E F T O

CURRENCY SUPPLY IS CONNECTED TO HEROIN OR OTHER DRUG TRAFFICKING.

20 FOLLOWING REVIEW OF RESULTS OF THAT CONFERENCE, FBIHQ
18 WILL RECONSIDER PRESENTING NEWARK'S PROPOSAL TO THE CRIMINAL
UNDERCOVER OPERATIONS REVIEW COMMITTEE.

16 RETEL ALSO STATES THAT [REDACTED] ET AL;
[REDACTED] SUBJECTS OF SEPARATE NEWARK 12A CASE, WHO ARE ASSOCIATED WITH
14 [REDACTED] CONTINUE TO BE INVOLVED IN SIGNIFICANT HEROIN
TRAFFICKING. NEWARK IS REQUESTED TO ADVISE FBIHQ AS TO CURRENT
12 STATUS OF TITLE III AFFIDAVIT BEING PREPARED RELATIVE TO THAT
INVESTIGATION.

10 BT

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DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

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PAGE THREE

NOTE: RETEL REQUESTS BUREAU AUTHORITY TO LAUNDER FUNDS ON A ONE-TIME BASIS TO BREAK THE STALEMATE THAT SUPPOSEDLY EXISTS BETWEEN [REDACTED] AND COLOMBIAN TRAFFICKERS OVER [REDACTED] ABILITY TO ARRANGE FOR THE COLOMBIANS TO SET UP [REDACTED] AND THE COLOMBIANS' ABILITY TO PRODUCE "FRONT" MONEY. NEWARK PROPOSES [REDACTED] TO BE GIVEN TO [REDACTED] TO LAUNDER. [REDACTED] WOULD BE TOLD THE FUNDS WERE SUPPLIED BY THE COLOMBIANS AS EVIDENCE OF THEIR "GOOD FAITH" IN WANTING TO CONTINUE DISCUSSIONS WITH [REDACTED].

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BY OUTGOING TELETYPE, NEWARK IS BEING REQUIRED THROUGH CONSENSUAL MONITORING [REDACTED] TO OBTAIN CORROBORATION THAT [REDACTED] IS, IN FACT, PREDISPOSED TO ENUMERATED CRIMINAL ACTIVITY.

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED
TELETYPE UNIT

INBOX.1 (#4234)

TEXT: VZCZCWF049

RR HQ NK

DE WFO49 2482341

ZNR UUUUU

R 052341Z SEP 85FM: SAC, WASHINGTON FIELD (196A-1507) (C-5)

TO: DIRECTOR, FBI ROUTINE

FBI, NEWARK (12C-480) ROUTINE

BT

U N C L A S

OO: NEWARK

FOR INFORMATION OF NEWARK, EFFECTIVE 8/9/85, WFO GROUP
GROUP I UNDERCOVER OPERATION CIRCE WAS DISCONTINUED. INASMUCH
AS CAPTIONED NEWARK INVESTIGATION WAS BEING BACKSTOPPED
THROUGH [REDACTED] NEWARK SHOULD MAKE APPROPRIATE ARRANGEMENTS
FOR ANY CONTINGENOUS RESULTING FROM DISCONTINUATION OF [REDACTED]

BT

#0049

NNNN

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
(Pl.)atory _____
Legal Coun. _____
Off. of Cong. _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

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b7C

12-8549-201

SEP 18 1985

24 OCT 1985

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/9/85

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: SAC, NEWARK (245A-145) (ARA) (P)

SUBJECT: [REDACTED]
 OO: NK

b2

Reference Newark teletype to Bureau, 6/6/85

On 6/13/85 authorization was received from:

☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

☒ Its use aided in directing course of investigation.
☒ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☒ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
 (More than one of above may apply.)
☐ It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau
 1 - 245A-145
 1 - 66-4394

(Field Office Investigative File)
 (Field Office Control File)

EFC:dhc

Approved: [Signature] Transmitted _____ Per _____
 (Number) (Time)

25 OCT 1985

FBI/DOJ

12-8549-202
 RECORDED
 26 AUG 23 1985

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

281

Date: 9/27/85

PRECEDENCE:

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

FM: DIRECTOR, FBI

TO: LEGAT BOGOTA

282
3 pm 10/1/85

☐ White House/WH/

☐ Bureau of Alcohol Tobacco-Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

BT

Classification: UNCLAS E F T O

Addressee Internal Distribution

For: _____

Subject: PABLO EMILIO ESCOBAR-GAVIRIA, JR., ORGANIZATION; COLOMBIAN

NARCOTICS TRAFFICKING PROGRAM.

☐ See Attached

Approved By: _____

Originator: _____

Tele Ext. _____

Room/Div.: _____

5709

3033/6

7 OCT 10 1985

1839204

DEC 05 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3078)

TEXT:

MMO 0017 269 0641

PP HQ EPIC CG LA

DE MM

P 027 1815Z SEPT 85

FM MIAMI (12D-1374 SUB F-37) (OC-6) (P)

TO DIRECTOR PRIORITY

ATTENTION: I/DNTU, CID.

CHICAGO PRIORITY

ATTENTION: SA [REDACTED] SQUAD 13A(6D)

EPIC PRIORITY

ATTENTION: SSA [REDACTED]

LOS ANGELES PRIORITY

ATTENTION: SA [REDACTED] OC-3.

BT

SECTION 1 OF 2.

UNCLAS E F T O.

PABLO EMILIO ESCOBAR-GAVIRIA, JR. ORGANIZATION;

COLOMBIAN NARCOTICS TRAFFICKING PROGRAM. OO: MIAMI.

- BY TELETYPE DATED 9/27/85, FBI MIAMI ADVISED THE FOLLOWING:

~~FBIHQ IS REQUESTED TO TRANSMIT THE FOLLOWING DATA BY TELETYPE~~

~~TO LEGAT, BOGOTA, FOR THEIR INFORMATION AND DISSEMINATION~~

~~TO THE NARCOTICS ASSISTANCE UNIT (NAU) OF AMERICAN EMBASSY, BOGOTA.~~

RECEIVED
TELETYPE UNIT

27 SEP 85

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspect.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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(RELAY TO BOGOTA)
(INFO)

b6
b7C

cc to [REDACTED]

DEA Liaison

PAGE TWO-MM 12D-1374 SUB F-37 UNCLAS E F T O

THE FOLLOWING INTELLIGENCE INFORMATION IS EXTREMELY SINGULAR IN NATURE AND IS THE PRODUCT OF DEBRIEFING OF SENSITIVE SOURCE [REDACTED] CODENAMED [REDACTED] WHO HAS OBTAINED THIS DATA ON A FIRST-HAND BASIS. NO OVERT ACTION IS TO BE TAKEN WITH THIS INFORMATION WHICH WOULD JEOPARDIZE THIS VALUABLE SOURCE. b2 b7D

ON SEPTEMBER 24, 1985, [REDACTED] WHOSE INFORMATION HAS BEEN CORROBORATED BY OTHER SOURCES, ADVISED THAT [REDACTED]

HE

INDICATED THAT WHILE IN [REDACTED] HE LEARNED THAT PABLO ESCOBAR'S ORGANIZATION WAS BEING [REDACTED] b2 b6 b7C b7D

SOURCE STATED THAT [REDACTED] IS A WHITE MALE ABOUT TWENTY-NINE YEARS OF AGE, WHO IS A NATIVE OF MEDELLIN, COLOMBIA. HE IS SHORT, HEAVY SET, WITH DARK HAIR, AND RESIDES IN THE VICINITY [REDACTED]

[REDACTED] IS, AS OF [REDACTED] UTILIZING A COLOMBIAN NATIONAL NAMED [REDACTED]

PAGE THREE MM 12D-1374 SUB F-37 UNCLAS E F T O

[REDACTED] THE TELEPHONE NUMBER FOR THE

[REDACTED] WAS IDENTIFIED BY SOURCE AS [REDACTED]

THE SOURCE ADVISED THAT [REDACTED]

b6
b7C
b7D

[REDACTED] WAS DESCRIBED AS A WHITE MALE, ABOUT [REDACTED]

[REDACTED] OF AGE. HE IS APPROXIMATELY [REDACTED]

[REDACTED] HE IS DRIVING A [REDACTED]

THE SOURCE WAS UNABLE TO OBTAIN ANY FURTHER INFORMATION CONCERNING WHERE [REDACTED]

[REDACTED] IT SHOULD BE NOTED THAT THE EXACT NUMBER OF

4

PAGE FOUR MM 12D-1374 SUB F-37 UNCLAS E F T O

[REDACTED]

AND THIS NUMBER SHOULD NOT BE DISCLOSED BECAUSE OF THE
SINGULAR NATURE OF THE INFORMATION.

THE SOURCE PROVIDED THE FOLLOWING ADDITIONAL DATA
CONCERNING THE ACTIVITIES OF THE PABLO ESCOBAR ORGANIZATION:

b6
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b7D

[REDACTED]

THE SOURCE FURTHER LEARNED THAT PABLO ESCOBAR IS THE
OWNER OF [REDACTED]

NEW MAIL JUST ARRIVED: INBOX.27
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3079)

TEXT:

MMO 0018 269 0651

PP HQ EPIC CG LA

DE MM

P 027 1815Z SEPT 85

FM MIAMI (12D-1374 SUB F-37) (OC-6) (P)

TO DIRECTOR PRIORITY

ATTENTION: I/DNTU, CID.

CHICAGO PRIORITY

ATTENTION: SA [REDACTED] SQUAD 13A/6D.

EPIC PRIORITY

ATTENTION: SSA [REDACTED]

LOS ANGELES PRIORITY

ATTENTION: SSA [REDACTED]

BT

SECTION 2 OF 2.

UNCLAS E F T O.

PABLO EMILIO ESCOBAR-GAVIRIA, JR. ORGANIZATION;

COLOMBIAN NARCOTICS TRAFFICKING PROGRAM. OO: MIAMI.

8

PAGE SEVEN MM 12D-1374 SUB F-37, UNCLAS E F T O

b6
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b2
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FOR INFORMATION, THE SOURCE HAS PROVIDED

THIS DATA WILL BE SET FORTH IN A SEPARATE TELETYPE.

MIAMI IS CONTINUING TO DEBRIEF

~~FBIHQ, I/DNTU IS REQUESTED TO DISSEMINATE THE ABOVE DATA~~
~~TO THE DEA OFFICE OF INTELLIGENCE, WASHINGTON, D.C., FOR THEIR~~
~~INFORMATION AND POSSIBLE EVALUATION.~~ IT SHOULD BE NOTED THAT ON

b2
b6
b7C
b7D

PAGE EIGHT MM 12D-1374 SUB F-37 UNCLAS E F T O

COPIES OF THIS TELETYPE ARE BEING DIRECTED TO EPIC
FOR THEIR INFORMATION, AS WELL AS TO THE CHICAGO DIVISION
IN VIEW OF THAT OFFICE'S INVESTIGATIVE INTEREST IN THE

[REDACTED]
LOS ANGELES IS REQUESTED TO CONDUCT TELEPHONE SUBSCRIBER

CHECKS ON [REDACTED] TELEPHONE NUMBER [REDACTED]

BT

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10

SEP 26 1985

AIRTEL

From: Director, FBI
 (Attn: Photographic Processing Unit, Rm. 1B903)

Date: 9/11/85

b2

To: SAC, NEWARK (245A-145) (P)

Subject:
 OO: NEWARK

FBIHQ USE ONLY	
Initials	Date
Received	
Developed	
Printed	
Enlargements	
Slides	
Copied	
Other	

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed				Movie Film or Microfilm				Negatives To Be Printed				Other	
Size	Color	B&W	Quantity	Size	Color	B&W	Quantity	Size	Color	B&W	Quantity	Item	Quantity
4x5				16mm				8x10					
135	X			35mm				4x5					
126				8(super)				135					
120				70mm				120					
Slides				AHU				126					
								220					
								110					

3. WORK REQUESTED

Processing	Prints To Be Made	Prints To Be Made	Custom Prints
☐ Process only (From 135, 126, and 110)	☐ 3 1/2 x 5 ☒ 5x7	☐ (Prints from slides)	☐ (From any size negative or slide)
☒ Process & make print	☐ 2 # prints from each frame	☐ 3 1/2 x 5	Quantity
☐ Process & make contact print	☐ Color ☐ B&W	☐ 5x7	Size
☐ Slides to be processed	☐ 4x5 ☐ 8x10	☐ 8x10	☐ Color ☐ B&W
☐ Slides to be duplicated (From 120 and 4x5)			
☐ # prints from each frame			
☐ Color ☐ B&W			

4. PROCESSING CENTER

REMARKS:

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
- ☐ Shipping Room: Show shipment date, bill of lading number, initial invoice, invoice to be placed in administrative file.

NOT RECORDED

17 OCT 4 1985

ENC 130

8 NOV 17 1985

INSTRUCTIONS

b2

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EXTACHROME ONLY. DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size, Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

SEP 26 1985

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 9/11/85

From: SAC, NEWARK (245A-145) (ARA) (P)

Subject:

OO: NEWARK

FBIHQ USE ONLY

	Initials	Date
Received	SP	9/11/85
Developed	SP MS	9-11-85
Printed	SP	9/19/85
Enlargements		
Slides		
Copied		
Other		

b2

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	X		
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☒ 5x7
 _____ # prints from each frame
☐ Color ☒ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity _____
 Size _____
☐ Color ☐ B&W

4. REMARKS

(Include trial date or other mandatory deadline and any other specific instructions)

1cc retained in Rm 1B903
 1 letter each sent to
 Ack: SPS, LAB
 Work Completed:

Film processed
 Prints made
 Slides made

Initialed:

Film rec'd & ret'd with

Initialed:

SEP 26 1985

NOT RECORDED

SEP 26 1985

SEP 26 1985

SEALED ENCL

007489

FBIHQ Enclosure

NOV 17 1985

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3236)

TEXT: *B*

MMO 0015 273 2313

PP HQ CG EPIC LA

DE MM

P 30 2230Z SEP 85

FM MIAMI (12D-1374, SUB F37)(P)(OC-6)

TO DIRECTOR PRIORITY

(ATTN: I/DNTU, CID)

CHICAGO PRIORITY

(ATTN: SA [REDACTED] SQUAD 13A/6D)

EPIC (INFO) PRIORITY

(ATTN: SSA [REDACTED])

LOS ANGELES PRIORITY

(ATTN: SSA [REDACTED] OC-3)

BT

UNCLAS E F T O

PABLO EMILIO ESCOBAR-GAVIRIA, JR. ORGANIZATION; COLOMBIAN

NARCOTICS TRAFFICKING PROGRAM; OO: MIAMI.

RE MIAMI TELCALL TO LOS ANGELES, DATED SEPTEMBER 28, 1985,

AND MIAMI TELETYPE TO BUREAU, CHICAGO, EPIC AND LOS ANGELES,

DATED SEPTEMBER 27, 1985, CAPTIONED AS ABOVE.

THE FOLLOWING INTELLIGENCE INFORMATION IS EXTREMELY SINGULAR

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

pd

b6
b7C

3

Escobar, Pablo

CA MALE

100-8549-204

12 OCT 9 1985

DEC 14 1985

[REDACTED]

(info)

b6
b7C

PAGE TWO MM (12D-1374, SUB F37) UNCLAS E F T O

b2
b7D

IN NATURE AND IS THE PRODUCT OF DEBRIEFING OF SENSITIVE SOURCE

[REDACTED] CODE NAMED [REDACTED] WHO HAS OBTAINED THIS
DATA ON A FIRST HAND BASIS. NO OVERT ACTION IS TO BE TAKEN WITH
THIS INFORMATION WHICH WOULD JEOPARDIZE THIS VALUABLE SOURCE.

ON SEPTEMBER 28, 1985, [REDACTED] WAS CONTACTED

[REDACTED]

THE SOURCE ADVISED AS FOLLOWS:

[REDACTED]

b6
b7C
b7D

PAGE FIVE MM 912D-L374, SUB F37) UNCLAS E F T O

BOTH.

THE ABOVE DATE IS BEING SET FORTH FOR THE INVESTIGATIVE
ASSISTANCE OF THE LOS ANGELES DIVISION. MIAMI CONTINUES TO
CONTACT AND DEBRIEF [REDACTED] AND SIGNIFICANT INTELLIGENCE
WILL BE DISSEMINATED AS RECEIVED.

b2
b7D

BT

-->

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/2/85

TO: DIRECTOR, FBI
 FROM: LEGAT, MEXICO CITY (12D-70) (P)
 SUBJECT: [REDACTED]
 NARCOTICS - INTERNATIONAL
 TRAFFICKING GROUPS;
 OO: NEWARK

Re Mexico City tel, 6/24/85.

A Confidential Source Abroad (CSA) recently reported that as of 9/30/85, the residence located at [REDACTED] was vacant. Contact with the landlady revealed the most recent occupant, a [REDACTED] who had an American wife and two children, had lived there only a few weeks and had just moved out. [REDACTED] reportedly had an automobile with [REDACTED] license plate with numbers which may have been [REDACTED]. The reason he moved may have been because of the recent Mexico City earthquake.

Legat - Mexico City has previously requested complete [REDACTED] in Mexico City [REDACTED] but the CSA who is able to provide this information has not responded. Legat - Mexico City will again request [REDACTED] information.

LEADLEGAT - MEXICO CITY

AT MEXICO, D.F.: Will re-request [REDACTED] Mexico, D.F. from CSA.

5 - Bureau
 (1 - Liaison Unit, INTD)
 (2 - Newark)
 1 - Mexico City
 REW:sdr
 (6)

Newark NK 85
 10.11.85

07
 SENT
 TO
 NK
 10-11-85
 2 COPIES
 WJF/hab

3 OCT 11 1985

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

DEC 20 1985

6 - JAN 16 1986

97 JAN 15 1986

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#5010)

TEXT:

MM00003 2961623

RR HQ EPIC

DE MM

R 211530Z OCT 85

FM MIAMI (12D-1374 SUB F37) (P) (OC-6)

TO DIRECTOR, FBI ROUTINE

(ATTENTION: I/DNTU, CID)

EPIC ROUTINE

(ATTENTION: SSA [REDACTED])

BT

UNCLAS

PABLO EMILIO ESCOBAR-GAVIRIA, JR. ORGANIZATION; COLOMBIAN NARCOTICS
TRAFFICKING PROGRAM; OO: MIAMI.

FOR INFORMATION, ON JUNE 3, 1985, [REDACTED] WAS DEBRIEFED BY

MIAMI DIVISION SA'S RELATIVE TO NARCOTICS MATTERS. HE ADVISED AT

THAT TIME THAT [REDACTED]

IDENTIFIED AS [REDACTED]

[REDACTED] WERE CLOSE ASSOCIATES AND/

OR DISTRIBUTORS OF COCAINE PRODUCED AND TRANSPORTED BY THE PABLO

ESCOBAR ORGANIZATION.

[REDACTED] WHO IS BELIEVED TO BE [REDACTED]

[REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b6
b7C
b7D

12-8549-

205

7 OCT 31 1985

DEC 11 1985

PAGE TWO MIAMI (12D-1374 SUB F37)

[REDACTED]
[REDACTED]
[REDACTED] NO ADDITIONAL INFORMATION WAS
OBTAINED FROM THE SOURCE CONCERNING HIS DESCRIPTION OTHER THAN HE
IS A WHITE MALE, [REDACTED]

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b7C
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[REDACTED]
[REDACTED]
[REDACTED] NO ADDITIONAL INFORMATION OTHER THAN HE IS
A WHITE MALE, [REDACTED]
[REDACTED]

MIAMI REQUESTS THAT EPIC CONDUCT NON-IMMIGRANT INFORMATION
SYSTEM (NIIS) AND EPIC INDICES SEARCHES CONCERNING [REDACTED]

[REDACTED] NO SEARCHES ARE BEING REQUESTED CONCERNING
[REDACTED] IN VIEW OF THE FACT THAT THIS IS A COMMON NAME.

BT

-->

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 10/2/85

Re: PABLO EMILIO ESCOBAR - GAVIRIA, JR.
 ORGANIZATION
 COLOMBIAN NARCOTICS TRAFFICKING
 OO: MIAMI

Los Angeles Division agents [redacted]

[redacted] raided a narcotics stash house on 10/1/85, recovering 210 kilograms of cocaine with a wholesale value exceeding \$9 million. Arrested at the house in La Canada, California, was [redacted]

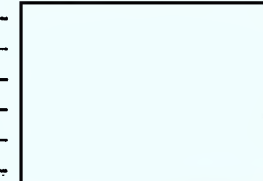
Colombian national reputedly aligned with the Escobar Organization, the most prominent of the Colombian drug trafficking cartels.

The cocaine seized was packaged in one kilogram quantities, stored in carton boxes and in a freezer in the subject's garage. The cocaine seizure represents the largest ever made by the FBI.

Attached teletype contains information that led to the search and seizure.

1 - Mr. Revell
 1 - Mr. Clarke

1 -
 1 -
 1 -
 1 -
 1 -
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 1 -
 1 -
 1 -



1 5 7 12 11 102

APPROVED:

cc1 (8)

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong.

& Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/21/85

TO: DIRECTOR, FBI

FROM: LEGAT OTTAWA (245D-23) (P)

FATMEN

OO: NK

Re Legat Ottawa airtel to Bureau, 8/26/85.

 Upon receipt of this information,
 will immediately notify Legat Ottawa.LEAD:LEGAT OTTAWAAT OTTAWA, ONTARIO, CANADAWill maintain contact

⑤-Bureau
(1-Liaison Unit, INTD)
(2-Newark):12-280
1-Ottawa
SPH/bc
(6)

07
SENT
TO
NIC10-29-85
2 copies
WLF/dab

12-8549-206

12 OCT 25 1985
38

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

18 DEC 1985

1 copy
DETACHED
RM-3023

FORMS.TEXT HAS 1 DOCUMENT

INBOX.11 (#7024)

TEXT:

NK00025 3030558

PP HQ

DE NK

P 290558 OCT 85

FM NEWARK (245A-145) (P) (ACRA)

TO DIRECTOR (12-8549) (PRIORITY)

(ATTN: CID/NARCOTICS UNIT, SSA [REDACTED])

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: BUREAU AIRTEL TO NEWARK, AUGUST 13, 1985.

NEWARK TELETYPE TO BUREAU, OCTOBER 29, 1985.

PURPOSE: THE BUREAU IS REQUESTED TO RENEW AUTHORITY TO
UTILIZE CONSENSUAL BODY RECORDERS/TRANSMITTERS TO MONITOR AND/OR
RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] AND SUBJECTS OF THIS INVESTIGATION.

DETAILS: AS THE BUREAU IS AWARE, THIS MATTER INVOLVES AN
ONGOING INVESTIGATION CONCERNING THE LAUNDERING OF FUNDS GENERATED
THROUGH NARCOTICS TRAFFICKING, THE IMPORTATION OF HEROIN AND
COCAINE AND THE BRIBERY OF U.S. AND FOREIGN OFFICIALS.

NUMEROUS BODY RECORDINGS/TRANSMITTER RECORDINGS HAVE OCCURRED

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	☒
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

FOIA
EXEMPTED

096 NK
10-31-85
WTF: gcl
18 DEC 1985
[Signature]

PAGE TWO, NK 245A-145, UNCLAS

DURING THE COURSE OF THIS INVESTIGATION. ADDITIONAL MEETINGS BETWEEN [REDACTED] SUBJECT ARE ANTICIPATED, ALTHOUGH DATES AND LOCATIONS ARE AS YET UNSPECIFIED. THIS REQUEST FOR RENEWAL AUTHORITY TO UTILIZE BODY RECORDER/TRANSMITTERS IS NECESSARY TO DOCUMENT THESE ANTICIPATED MEETINGS.

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[REDACTED] HAS CONSENTED TO THE ABOVE PROCEDURES AND CONSENT WILL BE OBTAINED IN WRITING PRIOR TO ANY MONITORING. [REDACTED] WILL TESTIFY IN U.S. DISTRICT COURT, FGJ, ETC. REGARDING EVERY ASPECT OF THIS INVESTIGATION. ✓

USA'S OPINION: AUSA [REDACTED] NEWARK, N.J., CONCURS WITH THE UTILIZATION OF THESE MONITORING TECHNIQUES AS A MEANS OF ESTABLISHING VIOLATIONS OF FEDERAL LAWS BY SUBJECTS, THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA [REDACTED] WHO WAS OF THE OPINION THAT ENTRAPMENT WILL NOT BECOME AN ISSUE. ✓

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b7C

BT

Device will only be activated

b7E

#

1 - ELSUR INDEX RMD
1 - [REDACTED]

AIRTEL

10/31/85

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Director, FBI (12-8549)

SAC, Newark (245A-145)

OO: NEWARK

Re Newark teletype dated 10/29/85.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 10/31/85 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 11/1/85.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - ATTN: Newark Elsur Coordinator

WJE/cc1 (6)

MAIL ROOM

18 DEC 1985

33 NOV 5 1985

FOUR
ELSUR INDEX

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief, [redacted] Section
FROM: SSA [redacted]
SUBJECT: [redacted]

Date 10.31.85

IDENT Unit

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b6
b7C

Attached communication from NEWARK Field Office, dated 10-29-85, requests Routine, (Renewal), Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or (60*) days (circle one), beginning on 11.1.85. Previous authority granted on 8.14.85 and expires/expired on 10.12.85. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____
to _____.

- | | YES | NO |
|--|---------------|---------------|
| 1. The consenting party has: | | |
| a. agreed to testify | <u> </u> | <u> </u> |
| b. executed the consent form | <u> </u> | <u> </u> |
| 2. Recording/transmitting device will only be activated. | <u> </u> | <u> </u> |
| | | |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u> </u> | <u> </u> |

b7E

Subject(s) of this case are alleged to be involved in:

(nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:
APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED:

REVIEW/APPROVAL

1. Unit Chief _____
2. **LCD _____
3. Approved: _____, Section Chief
*Note that 60 day authority is appropriate only in long-term investigations such as UCOs.

** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

1 - Bureau file
1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☒ it does not relate to an investigation of a Federal law enforcement officer;

☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

RECEIVED
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#7122)

30 OCT 95 19 22

TEXT:.

FEDERAL BUREAU
OF INVESTIGATION

NK00002 3031843

PP HQ

DE NK

P 301843Z OCT 85

FM NEWARK (245D-145) (P) (ACRA)

TO DIRECTOR, FBI (12-8549) (PRIORITY)

(ATTN: CID/NARCOTICS UNIT, SSA [REDACTED])

BT

UNCLAS E.E.T.O.

SECTION ONE OF TWO

[REDACTED] DO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, AUGUST 27, 1985. NEWARK
TELCALL TO BUREAU, OCTOBER 24, 1985.

AS PREVIOUSLY SET FORTH ON SEPTEMBER 12, 1985, A MEETING WAS
HELD AT [REDACTED]

[REDACTED] PRESENT DURING THIS MEETING WERE [REDACTED]

SUBJECT

DURING THIS MEETING, WHICH WAS CONSENSUALLY RECORDED BY [REDACTED]

1985

JAN 10 1986

Sent 0-93 TO NK

WSF: lhy

1114-85

208

Asst. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Leg. Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

~~DE 60~~

(2,3)

JW

DE-60 12-8549-209

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b7D

b6
b7C

FILES.INCOMING.DAY24-31.LAST IS FILES.INCOMING.DAY24-31.1932

FILES.INCOMING.DAY24-31.1932 (#7125)

TO: HQ1 @ SAMNET-EMH

FROM: NK @ SAMNET-EMH

SUBJECT: 303/0003 PRIORITY

DATE: 30 OCT 85 18:51:22 EST

CC:

TEXT:

NK00003 3031851

PP HQ

DE NK

P 301851Z OCT 85

FM NEWARK (245D-145) (P) (ACRA)

TO DIRECTOR, FBI (12-8549) (PRIORITY)

(ATTN: CID/NARCOTICS UNIT, SSA)

BT

UNCLAS E F T O

SECTION TWO OF TWO

OO: NEWARK

b2
b6
b7c

b6
b7C
b7D

PAGE EIGHT, NK 245D-145, UNCLAS E F T O

Column B/H

NECESSARY

TO COMPLETE THE NARCOTICS PURCHASE.

NEWARK IS THEREFORE REQUESTING BUREAU APPROVAL AND FUNDING AS
FOLLOWS:

OR A TOTAL REQUEST FUNDED AMOUNT OF

b2
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b7C
b7D
b7E

SAC, NEWARK CONCURS WITH THE ABOVE FUNDING REQUEST FOR THE
FOLLOWING REASONS:

1. THE PURCHASE OF COCAINE THROUGH IS EXPECTED TO LEAD
DIRECTLY TO THE FLORIDA-BASED ESCOBAR CARTEL MEMBER WITH WHOM

? How

PAGE NINE, NK 245D-145, UNCLAS E F T O

MUST DEAL IN THE UNITED STATES. WHILE THE AFOREMENTIONED SAMPLE PURCHASE WILL NOT DIRECTLY LEAD TO THIS INDIVIDUAL, IT WILL ESTABLISH

[REDACTED] ABILITY TO PROCURE KILO QUANTITIES OF COCAINE. FUTURE

DISCUSSIONS OF ADDITIONAL PURCHASES WILL NECESSARILY INCLUDE

[REDACTED] AND WILL LEAD TO DIRECT CONTACT BETWEEN

[REDACTED] AND THIS AS YET UNIDENTIFIED INDIVIDUAL..

2. THE PURCHASE OF COCAINE THROUGH [REDACTED] WILL LEAD TO ADDITIONAL PROSECUTABLE OFFENSES AND WILL BOLSTER NEWARK'S ONGOING NARCOTICS CONSPIRACY INVESTIGATION BY DEMONSTRATING [REDACTED] CLOSE RELATIONSHIP WITH THE COLOMBIANS. ?

3. THE COCAINE PURCHASE, WHICH ACCORDING TO [REDACTED] WILL ENHANCE HIS CREDIBILITY WITH THE ESCOBAR CARTEL, MAY LEAD TO A RENEWED INTEREST BY THE COLOMBIANS TO CONSUMATE THE MONEY LAUNDERING AND [REDACTED] DEALS. //

THE U.S.A., NEWARK, N.J., WITH WHOM INVESTIGATION HAS BEEN CLOSELY COORDINATED, ALSO CONCURS WITH THE ABOVE REQUEST AND THE OUTLINED SCENARIO AS A MEANS TO FURTHER DEVELOP INVESTIGATION AND TO IDENTIFY ESCOBAR CARTEL MEMBERS OPERATING WITHIN THE U.S.

THE DEA, NEWARK, N.J., A TASK FORCE PARTICIPANT IN CAPTIONED

b6
b7C
b7D

How - possible

PAGE TEN, NK 245D-145, UNCLAS E F T O

MATTER (THE LEAD AGENCY IS THE FBI), STRONGLY AGREES WITH THE ABOVE INVESTIGATIVE PROPOSAL AND POINTS OUT THE FOLLOWING:

1. [] ABILITY TO PURCHASE [] OF COCAINE FOR [] DEMONSTRATES UNUSUAL STRENGTH BY [] AT THE HIGHEST LEVELS OF COLOMBIAN NARCOTICS TRAFFICKING, ESPECIALLY SINCE [] WILL BE ALLOWED TO TAKE POSSESSION OF THE COCAINE IN THE U.S.

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b7C
b7D

2.. PREVIOUS INFORMATON SUPPLIED TO [] CONCERNING [] OBSERVATIONS AND DEALINGS IN COLOMBIA IS IDENTICAL TO INTELLIGENCE INFORMATION INDEPENDENTLY GENERATED BY THE DEA AND LENDS FURTHER CREDIBILITY TO [] ALLEGED CONTACT WITH ESCOBAR CARTEL REPRESENTATIVES.

WITH REGARD TO THE [] [] NEWARK IS WELL AWARE THAT [] HAS NOT BEEN COMPLETELY CANDID WITH [] IN PAST DEALINGS. HOWEVER, [] HAS BORROWED FUNDS FROM [] THE PAST ([] AND HAS ALWAYS REPAYED [] NEWARK FEELS THAT THE POSSIBILITY OF A "RIP OFF" IS EXTREMELY MINIMAL.. IF [] OR ANY REASON IS NOT ABLE TO CONSUMATE THE COCAINE PURCHASE, HIS PAST ACTIONS STRONGLY INDICATE THAT HE WOULD RETURN THE [] FURTHERMORE, [] HAS

b2
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b7C
b7D

PAGE ELEVEN, NK 245D-145, UNCLAS E F T O

BEEN TOLD BY [REDACTED] WILL BE A DIRECT ADVANCE FROM
UNIDENTIFIED [REDACTED] AND THAT HE [REDACTED] WOULD BE
PLACED AT CONSIDERABLE RISK IF (1) THE DEAL IS NOT CONSUMATED, OR
(2) THE MONEY IS NOT RETURNED.

UPON [REDACTED] RETURN WITH THE COCAINE SAMPLE, [REDACTED] WILL BE
REQUIRED TO DELIVER THE SAMPLE DIRECTLY TO [REDACTED] FOR TESTING [REDACTED]
[REDACTED] ONLY AFTER POSITIVE TESTING WILL THE
REMAINING [REDACTED] BE HANDED OVER TO [REDACTED]
[REDACTED]

NEGOTIATIONS WILL CONTINUE AT THIS POINT IN THE INVESTIGATION AND ARE
EXPECTED TO INCLUDE [REDACTED] DEALING DIRECTLY WITH THE COLOMBIANS.
DEPENDING UPON THE SUCCESS OF [REDACTED] OTHER NEGOTIATIONS WITH THE
COLOMBIANS, FURTHER MEETINGS WITH SUBJECT [REDACTED] ARE EXPECTED.

BT

#

-----END OF DOCUMENT-----

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DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

1028

PAGE 1 OF 1		
DATE 11/14/85	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
F1028RR NKDE HQ H1028 31822074ETR 141639Z NOV 85		
▶ START HERE		
FM DIRECTOR FBI		
TO FBI NEWARK (245)-1453 ROUTINE		
BT		
UNCLAS E F T O		
00: NEWARK.		
RENKTEL TO DIRECTOR, OCTOBER 30, 1985.		
BUREAU AUTHORITY IS GRANTED FOR NEWARK, UNDER SAC AUTHORITY		
TO EXPEND [REDACTED]		
[REDACTED] AS OUTLINED IN RETEL. [REDACTED] OF THIS		
AMOUNT CAN BE [REDACTED]		
PRIOR TO [REDACTED] TRIP TO COLOMBIA.		
BT		
1		
4		
2		
DO NOT TYPE MESSAGE BELOW THIS LINE		
APPROVED BY [Signature]	DRAFTED [Signature]	DATE 11/14/85 ROOM 3033 TELE EXT. 5209/6

DO NOT TYPE PAST THIS LINE

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1 - MR. CLARKE

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2 NOV 19 1985

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SEE NOTE - PAGE TWO

11-13-85

NOV 15 1985

1122Z

FEDERAL BUREAU OF INVESTIGATION

DO NOT FOR COMMUNICATIONS CENTER STAMP

FBI/DOJ

JAN 06 1986

PAGE TWO

NOTE: CAPTIONED CASE IS A FORMER GROUP I UCO INVESTIGATION, TERMINATED IN MARCH 1985, TARGETED AGAINST COLOMBIAN COCAINE IMPORTATION AND MONEY LAUNDERING. RECENT ATTEMPTS TO DEVELOP EVIDENCE THAT [REDACTED] INVOLVED IN A MONEY-LAUNDERING SCHEME AND THE SETTING UP OF [REDACTED] HAVE BEEN UNPRODUCTIVE. DURING RECENT CONSENSUALLY RECORDED CONVERSATIONS BETWEEN [REDACTED] TO THE PABLO ESCOBAR COCAINE CARTEL, [REDACTED]

BECAUSE OF THE LONG ASSOCIATION BETWEEN [REDACTED] NEWARK BELIEVES THERE IS NO RISK IN HAVING [REDACTED] PRIOR TO [REDACTED] TRIP TO COLOMBIA.

NEWARK BELIEVES THIS PURCHASE OF COCAINE THROUGH [REDACTED] WILL LEAD DIRECTLY TO THE FLORIDA-BASED ESCOBAR CARTEL MEMBER WITH WHOM [REDACTED] WILL BE DEALING. THE PURCHASE WILL ALSO ENHANCE [REDACTED] CREDIBILITY WITH THE ESCOBAR CARTEL AND MAY LEAD TO RENEWED INTEREST BY THE COLOMBIANS IN THE AFOREMENTIONED MONEY LAUNDERING AND [REDACTED] DEALS.

DEA NEWARK AND THE U. S. ATTORNEY STRONGLY SUPPORT THIS INVESTIGATIVE PROPOSAL AND POINT OUT THAT [REDACTED] MUST BE WELL CONNECTED SINCE HE WILL BE ALLOWED TO TAKE POSSESSION OF THE COCAINE IN THE UNITED STATES FROM THE ESCOBAR CARTEL'S REPRESENTATIVE IN FLORIDA. DEA ALSO ADVISES PRICE OF [REDACTED] IS REASONABLE IN THE ATLANTIC CITY AREA FOR [REDACTED] OF [REDACTED] COCAINE.

NEWARK HAS EXPENDED APPROXIMATELY [REDACTED] ON THIS INVESTIGATION, WHICH INCLUDES THE GROUP I UCO PHASE. EXPENSES FOR SERVICES AND SUBSISTENCE [REDACTED] AMOUNTED TO ABOUT [REDACTED] AN ADDITIONAL [REDACTED] IS EXPENDED [REDACTED] AND ASSOCIATED COSTS. [REDACTED] THERE WERE NO PREVIOUS DRUG PURCHASES.

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3905)

TEXT:

NK00008 3572200

RR HQ

DE NK

R 232200Z DEC 85

FM NEWARK (245A-145) (P) (ACRA)

TO DIRECTOR (12-8549) (ROUTINE)

(ATTN: CID/NARCOTICS UNIT, SSA [REDACTED])

BT

UNCLAS

[REDACTED] OO: NEWARK

RE: BUREAU AIRTEL TO NEWARK, OCTOBER 31, 1985.

PURPOSE:

THE BUREAU IS REQUESTED TO RENEW AUTHORITY TO UTILIZE CONSENSUAL BODY RECORDS/TRANSMITTERS TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED] SUBJECTS OF THIS INVESTIGATION.

DETAILS:

AS THE BUREAU IS AWARE, THIS MATTER INVOLVES AN ONGOING INVESTIGATION CONCERNING THE LAUNDERING OF FUNDS GENERATED THROUGH NARCOTICS TRAFFICKING, THE IMPORTATION OF COCAINE AND THE BRIBERY OF U.S. AND FOREIGN OFFICIALS.

RECEIVED
TELETYPE UNIT

24 DEC 85 10 34

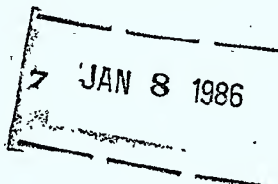
FEDERAL BUREAU
OF INVESTIGATION

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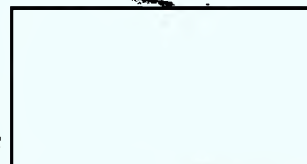
AD-Adm.	
AD-Inv.	
Exec. AD-Adm.	
Exec. AD-Inv.	
Training	
Telephone Rm.	
Director's Sec'y	

Refused

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ELSUR

09 to NK

1-2-86 33 FEB 18 1986

BAN: ccl

PAGE TWO, NK 245A-145, UNCLAS

NUMEROUS BODY RECORDINGS/TRANSMITTER RECORDINGS HAVE OCCURRED DURING THE COURSE OF THIS INVESTIGATION. ADDITIONAL MEETINGS BETWEEN [REDACTED] SUBJECTS ARE ANTICIPATED, ALTHOUGH DATES AND LOCATIONS ARE AS YET UNSPECIFIED. THIS REQUEST FOR RENEWAL AUTHORITY TO UTILIZE BODY RECORDER/TRANSMITTER IS NECESSARY TO DOCUMENT THESE ANTICIPATED MEETINGS.

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[REDACTED] HAS CONSENTED TO THE ABOVE PROCEDURES AND CONSENT WILL BE OBTAINED IN WRITING PRIOR TO ANY MONITORING. [REDACTED] WILL TESTIFY IN U.S. DISTRICT COURT, FGJ, ETC. REGARDING EVERY ASPECT OF THIS INVESTIGATION. *The Device will only be activated*

USA'S OPINION: [REDACTED]

AUSA [REDACTED] NEWARK, N.J., CONCURS WITH THE UTILIZATION OF THESE MONITORING TECHNIQUES AS A MEANS OF ESTABLISHING VIOLATIONS OF FEDERAL LAWS BY SUBJECTS. THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA [REDACTED] WHO WAS OF THE OPINION THAT ENTRAPMENT WILL NOT BECOME AN ISSUE.

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BT

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1 - ELSUR INDEX, RMD
1 - [redacted]

AIRTEL

1/2/86

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Director, FBI (12-8549)

SAC, Newark (245A-145) (P)

[redacted]
OCDE TASK FORCE CASE
OO: [redacted]

Re Newark teletype dated 12/23/85.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 12/30/85 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 12/31/85.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

7 JAN 8 1986

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - ATTN: Newark Elsur Coordinator

53 FEB 18 1986

MAIL ROOM []

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

TO: Chief AC Section _____
 FROM: SSA _____
 SUBJECT: _____ 00: NK

Date 12/30/85
 Unit I/DNTU

b2
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Attached communication from NK Field Office, dated 12/23/85, requests Routine, Renewal, Emergency, Emergency Renewal (circle one) authorization for the use of electronic device to monitor and/or record private conversations. Authorization is for 30 days or 60* days (circle one), beginning on 12/31/85. Previous authority granted on 11/1/85 and expires/expired on 12/30/85. (Fill in blanks, if applicable.)

Emergency authority granted by _____ on _____ to _____.

- | | | |
|--|----------|-------|
| 1. The consenting party has: | YES | NO |
| a. agreed to testify | <u>✓</u> | _____ |
| b. executed the consent form | <u>✓</u> | _____ |
| 2. Recording/transmitting device will only be activated _____ | <u>✓</u> | _____ |
| 3. Government attorney (in Judicial District where interception(s) will take place or who is designated for the investigation) sees no entrapment and approves of the use of this technique as being appropriate | <u>✓</u> | _____ |

b7E

Subject(s) of this case are alleged to be involved in:

T-21 - NARCOTICS
 (nature of violation)

The AG Memorandum of 11/7/83 on consensual monitoring has been reviewed and this request does/does not (circle one) require written authorization from the Department of Justice. (See attached checklist)

Authorization to include the use of CCTV. (Yes/No) If yes, AG Order 985-82 has been reviewed and use of CCTV does/does not (circle one) require DOJ authority. (See attached)

APPLICABLE ACTION MEMORANDUM FORMAT # IF DOJ AUTHORITY REQUIRED:
 APPLICABLE CONFIRMING AIRTEL FORMAT # IF DOJ AUTHORITY NOT REQUIRED: _____

REVIEW/APPROVAL

1. Unit Chief [Signature]
 2. **LCD _____
 3. Approved: [Signature], Section Chief

*Note that 60 day authority is appropriate only in long-term investigations such as UCOS.
 ** Review and concurrence by LCD is necessary if any of the seven instances requiring written DOJ approval exist or if use of CCTV requires written DOJ approval.

- 1 - Bureau file
- 1 - Tickler file

THIS REQUEST DOES NOT REQUIRE WRITTEN AUTHORIZATION FROM THE DEPARTMENT OF JUSTICE BECAUSE (check appropriately):

☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

☒ it does not relate to an investigation of a Federal law enforcement officer;

☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

☐ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent from DOJ for making a consensual interception in a specific investigation.

THIS REQUEST FOR USE OF CCTV DOES REQUIRE DOJ APPROVAL BECAUSE (check appropriately):

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy otherwise exists, although a participant in the activity to be viewed has consented.

☐ Area to be Viewed - Request includes use of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented and, therefore, requires DOJ authority and a court order.

☐ Camera Placement - Request includes placement of CCTV to view the interior of private premises or other area where a reasonable expectation of privacy exists, but a participant in the activity to be viewed has not consented, and, therefore, requires DOJ authority and a court order.

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/12/85

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: SAC, NEWARK (245A-145) (ARA) (P)

SUBJECT: [REDACTED]

OO: NK

Reference Newark teletype to Bureau, 8/9/85.

On 8/13/85 authorization was received from:

- ☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.
☒ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☒ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.

(More than one of above may apply.)

- ☐ It was not used.

25 JAN 6 1986

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

- ② Bureau
 1 - 245A-145
 1 - 66-4394

(Field Office Investigative File)
 (Field Office Control File)

EFC: dhc

(4)
 Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

FOUR
 ELSUR INDEX

57 FEB 21 1986

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/30/85

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: SAC, NEWARK (245A-145) (ARA) (P)

SUBJECT:
 OO: NK

b2

Reference Bureau airtel to Newark, 10/31/85.

On 11/1/85 authorization was received from:

☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☒ No

The following information relates to the use of the equipment authorized that date:

☒ Its use aided in directing course of investigation.
☒ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☒ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.

(More than one of above may apply.)

☐ It was not used.

25 JAN 6 1986

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 Bureau
 1 - 245A-145
 1 - 66-4394

(Field Office Investigative File)
 (Field Office Control File)

EFC: dhc

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

104/MS
 FOUR
 ELSUR INDEX

57 FEB 21 1986

RECEIVED

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#3695)

TEXT:

NK00214 0034

PP HQ

DE NK 0014

F 28 0034Z MAY 86

FM NEWARK (245D-143) (P) (ACRA)

TO DIRECTOR (12-8549) (PRIORITY)

(ATTN: CID/COLUMBIAN SOUTH AMERICAN TRAFFICKERS UNIT

ROOM 3075)

BT

UNCLAS

OO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, OCTOBER 29, 1985; BUREAU
AIRTEL TO NEWARK, DECEMBER 13, 1985; AND BUREAU TELETYPE TO
NEWARK, MAY 20, 1986.

FOR THE INFORMATION OF THE BUREAU, IN NOVEMBER, 1985,

FOR THE PURPOSE OF

AS SET FORTH IN REFERENCED NEWARK TELETYPE.

ON NOVEMBER 24, 1985, IN A CONSENSUALLY RECORDED TELEPHONE

CONVERSATION,

10 JUN 10 1986

108 SEP 25 1986

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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PAGE TWO, NK 243D-143, UNCLAS

RETURNED FROM COLUMBIA AND HAD PAID [REDACTED]

[REDACTED] FROM OTHER

SOURCES), FOR THE REQUIRED COCAINE SAMPLE. [REDACTED] TOLD [REDACTED] THAT

HE WOULD RECEIVE THE COCAINE FROM [REDACTED] (LNU) CONTACT IN

[REDACTED], AND RETURN DIRECTLY TO [REDACTED]

ON [REDACTED] DURING THE CONSENSUALLY RECORDED
MEETING IN [REDACTED] IN PHILADELPHIA, [REDACTED] TOLD [REDACTED] THAT

[REDACTED]

[REDACTED]

WHEN THE COCAINE DELIVERY WAS NOT FORTHCOMING, [REDACTED] TELE-
PHONICALLY CONTACTED [REDACTED] (LNU) IN COLUMBIA, SOUTH AMERICA,
FROM [REDACTED] ~~TELEPHONE~~ (DIALING INT'L NUMBER (X) [REDACTED]) (X).

THIS TELEPHONE CONVERSATION WAS CONSENSUALLY RECORDED BY [REDACTED]

WHO WAS ALLOWED BY [REDACTED]

THE CONVERSATION WAS RECORDED BY [REDACTED] WITHOUT [REDACTED] KNOWLEDGE.

DURING THE ABOVE CONVERSATION [REDACTED] ACKNOWLEDGED TO RECEIVING

THE [REDACTED]

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PAGE THREE, NK 245D-145, UNCLAS

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] NEGOTIATIONS WITH [REDACTED] (LNU) CONTINUED THROUGH

[REDACTED] INFORMED [REDACTED] THAT
[REDACTED]
[REDACTED]
[REDACTED]

ON APRIL 2, 1986, [REDACTED] WAS CONFRONTED BY BUREAU AGENTS AND
IS PRESENTLY, THROUGH AN ATTORNEY, NEGOTIATING A PLEA AGREEMENT
RELATIVE TO COCAINE CONSPIRACY CHARGES.

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NEWARK IS STILL IN POSSESSION OF [REDACTED] OF THE ORIGINAL
[REDACTED] TRANSMITTED VIA REFERENCED BUREAU AIRTEL. THIS MONEY WILL
BE EXPEDITIOUSLY RETURNED TO FBIHQ.

RECOVERY OF THE [REDACTED] WILL BE MADE A
COMMISSION OF ANY PLEA AGREEMENT UNDERTAKEN WITH [REDACTED]

PAGE FOUR, NX 243D-145, UNCLAS

INVESTIGATION IS CONTINUING AT NEWARK.

BT